

**JOINT MEETING OF THE CHARLESTON
AND MATTOON CITY COUNCILS
WASHINGTON ROOM IN THE
EDUCATION CENTER OF
SARAH BUSH LINCOLN HEALTH CENTER
August 23, 2005- 3:00 P.M.**

3:00 p.m.	A. Call to Order - Introductions
3:05 p.m.	B. Status of work in progress by the Coles County Regional Planning & Development Commission (Doug McDermund) <ol style="list-style-type: none"> 1. Proposed Agreement with Charleston and Mattoon for Geographic Information System (GIS) support services 2. Proposed County Solid Waste Management Agency (<i>Could the Intergovernmental Agreement be amended to add to the mission of the Agency a study of the feasibility of a county-wide facility for yard waste collection and composting?</i>)
3:50 p.m.	C. Status of work in progress on cooperative endeavors of the Cities of Charleston & Mattoon (Scott Smith & Rich Underkofler) <ol style="list-style-type: none"> 1. Interconnect the Charleston and Mattoon Water Distribution Systems. 2. Joint purchasing for road maintenance materials, water & sewer treatment plant chemicals, culverts, water and sewer pipe, etc. 3. Formulate boundary agreements between Charleston and Mattoon with respect to corporate boundaries, water and sewer facility service areas, zoning and building code enforcement jurisdiction within the SR-16 and CR-1000 Corridor Development Districts. 4. Persuade Coles-Moultrie Electric Cooperative and Ameren CIPS to formulate service area boundary agreements, perhaps as a term of franchise agreement renewals.
4:20 p.m.	BREAK
4:30 p.m.	D. Status of work in progress by Coles Together (Angela Griffin) <ol style="list-style-type: none"> 1. I-57 Interchange at County Road 1000 North 2. Disclose Property Tax Abatement Schedules by Taxpayer & Jurisdiction
4:50 p.m.	E. Proposed New Alliance Projects (Alliance Executives Group) <ol style="list-style-type: none"> 1. Refine the 2000 Coles County Strategic Plan as it relates to economic development for an economic development component of the Unified County Comprehensive Plan. 2. Identify issues and formulate recommended land use policies for the Unified County Comprehensive Plan, particularly for marketing areas that have economic development potential within proximity of urban service areas and arterial transportation routes. 3. Identify and prepare potential sites to be "Shovel Ready" for economic development prospects: <ol style="list-style-type: none"> (a) Secure annexation agreements for sites selected for economic development; include purchase options within these agreements to establish a firm sales price for the real estate for a relatively long term <u>or</u> ask Coles Together to acquire some of these sites. (b) Initiate Phase I Environmental Assessments on optioned or acquired economic development sites. (c) Rezone areas within the urban service area for the highest and best economic development use consistent with the Unified County Comprehensive Plan (d) Alter enterprise zone boundaries consistent with the Unified County Comprehensive Plan. (e) Extend utility infrastructure to optioned or acquired development sites.
5:15 p.m.	F. Discussion on other topics of interest to City Council members
5:30 p.m.	G. Adjourn